



Woodcove Homeowners Association

Board Meeting Notes

Date/Time – 030620 10:00am

<u>In Attendance</u>	<u>Absent</u>	<u>Visitors</u>
Pat Teri Amy Jonny Jorge - ph Greg - ph	Jesse Nikole	Cinde

OPENING REMARKS	Motion to start, reviewed last board meeting – approved by all Reserve study -89% to fully funded CCRs – 30 left to get Budget – 17 people owe 1 month fees	
New Members	<ul style="list-style-type: none"> No new members 	Board
Budget	<ul style="list-style-type: none"> Money set aside to record 8K delinquent, much lower than previous year. Should we reenact late fees at 3 months? Each homeowner has option to contact board to work with us and make payments to catch up. What is grace period and how do we notify homeowners. Current CCR is 21% interest, can't change that without new CCRs in place. Will take effect in 3 months, June 1st. Will send out notification and post to website. Start charging after 3 months – new CRRs will change interest from 21% – 7% After 6m will go to attorney – voted and approved by members ***update 032120 (Due to covid, Board has approved to delay late fees) 	Board
CCRs	<ul style="list-style-type: none"> 30 sigs needed, will split up between board and each take some to complete Teri to send out updated map/list 	Board

Projects	<ul style="list-style-type: none"> • Playground updates, bushes, • Trash receptacles, replace trees that were removed – approved by all 	Board
Discussion	<ul style="list-style-type: none"> • Need to recruit for new team members • 	Board
Maintenance	<ul style="list-style-type: none"> • Working with Allstate on snow melt cost • Start park clean up in a few weeks • Street cleaners will be coming • Work order filed for side walk fixes • 	Board
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NEXT MEETING	Schedule for August time frame	

Approved By:

Name: _____

Signature: _____

Name: _____

Signature: _____



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Date/Time -

<u>In Attendance</u>	<u>Absent</u>	<u>Visitors</u>
Pat Teri Amy Jonny Lynn	Jesse	Cinde

OPENING REMARKS	Roll Call,	
Review march meeting notes	<ul style="list-style-type: none"> Approved by all 	Board
Budget	<ul style="list-style-type: none"> Financials Next year budget 60k for reserve study Need to add for the next few years 	Amy
Review items discussed	<ul style="list-style-type: none"> Bylaws Playground Equipment; new swings, walking bridge, shed upgrade – on hold Bushes planted, fixed sprinklers, new signs up, trash cans Pat working with Allstate on Bids Board approves to continue with Allstate and Truegreen to take care of parks No new projects for 2021 – will help increase reserve 	Board
Unplanned Expenses	<ul style="list-style-type: none"> Tree removal – 2 dead trees Personal property damage from Trees Tree trimming due to potential hazard of breakage -coming in September 	Board
CRR/Bylaws	<ul style="list-style-type: none"> 24 more signatures Add pro/cons to website – Amy to send to Cinde 	Board
Late Fees/Interest	<ul style="list-style-type: none"> Will go into effect in Oct.1st – all approved 	Board

	<ul style="list-style-type: none"> • Interest – 21% until new CRRs in place – will reduce to 7% once get full signatures • 	
	<ul style="list-style-type: none"> • 	Board
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NEXT MEETING	TBD	

Approved By:

Name: _____

Signature: _____

Name: _____

Signature: _____



Woodcove Homeowners Association

Board Meeting Notes

Date/Time – 10/03/21

<u>In Attendance</u>	<u>Absent</u>	<u>Visitors</u>
Pat Teri Brenda Jonny Lynn		Cinde

OPENING REMARKS	Roll Call,	
Review meeting notes	<ul style="list-style-type: none"> Approved by all 	Board
Board Business	<ul style="list-style-type: none"> All approved for board – Pat/Pres, Teri/Secretary, Brenda approved as new voting member 	
Budget	<ul style="list-style-type: none"> Afolio increased \$4 a month Cinde will revise budget with updates 5,000 transferred into the reserve study, looking to transfer another 7,000 more this year Saving for new swings 	Board
Parks	<ul style="list-style-type: none"> No new projects, focusing on reserves Reviewing Allstate for better pricing Icemelt bought 	Board
CRR/Bylaws	<ul style="list-style-type: none"> Get final signatures 	Board
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NEXT MEETING	TBD	

Approved By:

Name: _____

Signature: _____

Name: _____

Signature: _____